



Eric Gonzalez
District Attorney

**DISTRICT ATTORNEY
KINGS COUNTY**

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[INSERT NAME]
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: THOMAS SMITH

MOS TAX: [REDACTED]

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 1/7/2017, AGAINST MOS SMITH:

1. FAIL TO PREPARE REPORT-AIDED REPORT

CLOSED DATE: 2017-10-06

ACTION TAKEN: A CD ISSUED.

Disclosure # 2:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 1/16/2018, AGAINST MOS SMITH:

1. FAIL TO SAFEGUARD DEPT EQUIPMENT - PARKING PERMIT - RESTRICTED USE
2. MISSING DEPARTMENT EQUIPMENT - PARKING PERMIT - RESTRICTED USE

CLOSED DATE: 2018-02-28

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE

Disclosure # 3:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 11/25/2019, AGAINST MOS SMITH:

1. OTHER DEPARTMENT RULES/PROCEDURES VIOLATION - USED CARD TO OPEN COMPLAINANT'S DOOR

CLOSED DATE: 2019-12-06

ACTION TAKEN: VERBAL INSTRUCTIONS

Disclosure # 4:

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

1. TIMOTHY EDISON V. CITY OF NY. ET AL, 11CV2311, FILED IN US EASTERN DISTRICT
2. REFAAT KHALIFA V. CITY OF NY, ET AL, 15CV06611, FILED IN EASTERN DISTRICT

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 5:

CCRB CASE: 201012394

REPORT DATE: 09/10/10

[REDACTED]
[REDACTED]
[REDACTED]

Disclosure # 6:

CCRB CASE: 201102151

REPORT DATE: 02/18/11

INCIDENT DATE: 02/15/11

CCRB SUBSTANTIATED ALLEGATION(S):

1. FORCE—PHYSICAL FORCE
DISPOSITION/PENALTY: NO DISCIPLINARY ACTION
2. OMN—FAILURE TO PREPARE A MEMOBOOK ENTRY—OTHER MISCONDUCT
NYPD DISPOSITION (NO CCRB JURISDICTION)

Disclosure # 7:

CCRB CASE: 201700307

REPORT DATE: 01/12/17

[REDACTED]
[REDACTED]
[REDACTED]

Disclosure # 8:

CCRB CASE: 201909596

REPORT DATE: 11/04/19

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

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